

MAINE PRAIRIE WATER DISTRICT

RESOLUTION 97 - 03

RESOLUTION APPROVING GROUND WATER MANAGEMENT PLAN

WHEREAS, on February 21, 1995, this District adopted a resolution of intention to draft a Ground Water Management Plan, and subsequent to the adoption of that resolution arranged for a preparation of a report on ground water conditions within the District and surrounding area; and

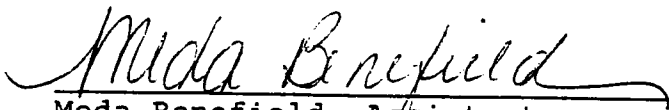
WHEREAS, the District engineers have prepared and submitted for approval a proposed Ground Water Management Plan and appropriate notice has been given of the public hearing to be held by this Board regarding the adoption of the proposed Ground Water Management Plan pursuant to Water Code sections 10750 and following; and

WHEREAS, the public hearing having been duly noticed and held and no one having appeared in opposition to the adoption of the proposed Ground Water Management Plan;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Maine Prairie Water District hereby adopt the Ground Water Management Plan in the form attached to this Resolution and that the Secretary advise the State Department of Water Resources that such a plan has been adopted.

CERTIFICATION

I, Meda Benefield, Assistant Secretary of MAINE PRAIRIE WATER DISTRICT, hereby certify that the foregoing Resolution was duly adopted on motion made, seconded, and unanimously carried, by the Board of Directors of MAINE PRAIRIE WATER DISTRICT at a meeting on January 21, 1997.



Meda Benefield, Assistant
Secretary-Treasurer to
the Board of Directors